

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
23-00128-01-CR-W-BCW

MICHAEL A. ENRIQUEZ,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGE: Count 1: Possession with the Intent to Distribute Meth Actual *in violation of* 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)

TRIAL COUNSEL:

Government: Stefan Hughes

Case Agent: TFO Lonnie Pfeifer

Defense: Stephen Moss, Angie Williams, Investigator Gina Slack

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: None

TRIAL WITNESSES:

Government: 4 with stipulations; 5 without stipulations

Defense: 5 witnesses, including Defendant who () will

(x) may

() will not testify

TRIAL EXHIBITS:

Government: 42 exhibits

Defense: 20 exhibits

DEFENSES:

(x) defense of general denial

() defenses of general denial and _____

POSSIBLE DISPOSITION:

() Definitely for trial

(x) Possibly for trial

() Motion to continue to be filed

() Likely a plea will be worked out

TRIAL TIME: 2 days

Government's case including jury selection: 1.5 days

Defense case: .5 day

STIPULATIONS:

☐ not likely

☐ not appropriate

☒ likely as to:

☐ chain of custody

☒ chemist's reports

☐ prior felony conviction

☐ interstate nexus of firearm

☐ other: _____

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists:

Government: 5/20/24

Defense: 5/20/24

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: 5/20/24

Jury instructions must comply with Local Rule 51.1

Motions in Limine: 5/20/24

TRIAL SETTING: Criminal jury trial docket commencing 6/3/2024

Please note: Counsel for both the Government and Defense request a setting on the second week of the docket. Both anticipate trying *USA v. Simpson*, Case No. 23-cr-00186-HFS-1, during the first week of the docket as the expert involved in that case is only available that week.

OTHER:

☐ A _____-speaking interpreter is required.

☐ Other assistive devices: _____

IT IS SO ORDERED.

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge